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                         BEFORE THE
                 ILLINOIS COMMERCE COMMISSION
    IN THE MATTER OF:
 3
   ALBERT D. CAIAFA
 4
        -VS-
   COMMONWEALTH EDISON COMPANY
                                   )
                                   ) No. 01-0341
    Complaint as to unwarranted
                                   )
 6 billing; over and above my
                                   )
    electric bill and a deposit
                                   )
 7 request in Elk Grove Village,
                                   )
    Illinois.
 8
                          Chicago, Illinois
                          May 22, 2001
10
            Met pursuant to notice at 10:00 a.m.
11
12 BEFORE:
13
       MR. JOHN RILEY, Administrative Law Judge.
14
15 APPEARANCES:
16
        FOLEY & LARDNER, by
        MS. CYNTHIA A. FONNER and
17
       MS. ELLEN WHEELER,
            Appearing for the Commonwealth Edison;
18
        MR. ALBERT D. CAIAFA,
19
             Appearing pro se.
20
       ALSO PRESENT:
        MR. ROBERT JACOBS.
21
    SULLIVAN REPORTING COMPANY, by
22 Christine L. Kowalski, RPR, CSR
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1		I N D E X
2	Witnesses:	Re- Re- By Direct Cross direct cross Examiner
3	None.	
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8	Number	E X H I B I T S For Identification In Evidence
9	None marked.	
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- 1 JUDGE RILEY: Pursuant to the direction of the
- 2 Illinois Commerce Commission, I now call Docket
- 3 01-0341. This is a complaint by Albert D. Caiafa
- 4 against Commonwealth Edison for unwanted billing
- 5 over and above his electric bill and for a deposit
- 6 request in Elk Grove Village, Illinois.
- 7 Counsel, beginning with you, could you
- 8 enter an appearance for the record, please.
- 9 MS. FONNER: Certainly. Cynthia Fonner from
- 10 Foley & Lardner, 70 West Madison Street, Suite 4100,
- 11 Chicago, Illinois 60602 on behalf of Commonwealth
- 12 Edison Company.
- 13 JUDGE RILEY: Thank you. And you are with ...
- MS. WHEELER: Ellen Wheeler, also with Foley &
- 15 Lardner.
- 16 JUDGE RILEY: Okay. And Robert Jacobs. Are
- 17 you --
- 18 MR. JACOBS: For ComEd.
- 19 JUDGE RILEY: And you're with ComEd.
- 20 MR. JACOBS: Um-hmm.
- JUDGE RILEY: And Mr. Caiafa, for the purposes of
- 22 this prehearing conference right now, you're

- 1 appearing by yourself; but you do have counsel in
- 2 this matter --
- 3 MR. CAIAFA: Yes --
- 4 JUDGE RILEY: -- is that correct?
- 5 MR. CAIAFA: -- I do.
- 6 JUDGE RILEY: Okay.
- 7 MS. FONNER: Counsel's name and other information
- 8 such as address and phone number do not appear on
- 9 the complaint. Do you happen to have that?
- 10 JUDGE RILEY: His name is -- is it Daniel
- 11 Battaglia?
- 12 MR. CAIAFA: Don.
- 13 JUDGE RILEY: Don Battaglia.
- 14 MR. CAIAFA: Battaglia. His address -- I don't
- 15 have it on me. I do have his phone number, area
- 16 code (847) 234-5575.
- 17 MS. FONNER: Thank you.
- 18 MR. CAIAFA: Can I also get your card?
- 19 MS. FONNER: Certainly.
- 20 MR. CAIAFA: Thank you. Thank you very much.
- 21 MS. FONNER: You're welcome.
- JUDGE RILEY: Mr. Caiafa, I'm going to begin with

- 1 you because you have filed a complaint against
- 2 ComEd. And I'll tell you, quite frankly, I am --
- 3 I've got a number of questions based upon what
- 4 you've told me here. And it stems from the fact
- 5 that under No. 1 it says, In October 2000 you
- 6 started receiving bills from ComEd for various
- 7 amounts which were separate from your regular
- 8 electric -- monthly --
- 9 MR. CAIAFA: Yes.
- 10 JUDGE RILEY: -- monthly electric bill.
- 11 Do you have another meter at this
- 12 residence?
- 13 MR. CAIAFA: No.
- 14 JUDGE RILEY: There's only one residence
- 15 involved, right?
- MR. CAIAFA: On the bill -- it was one bill, but
- 17 it would read my meter reading with my electric
- 18 consumption, and then below it, it would have
- 19 another amount. And then it would give me a total
- 20 and then -- a subtotal and then a complete total.
- 21 JUDGE RILEY: Is it possible that the second
- 22 amount that was below the monthly reading, was that

- 1 a past due amount?
- 2 MR. CAIAFA: No, no. It's an amount they're
- 3 saying I owe them. It stems from a court date that
- 4 I had with ComEd on November --
- 5 JUDGE RILEY: Is that the one where -- on
- 6 November 14th?
- 7 MR. CAIAFA: Yes, November 14th.
- 8 JUDGE RILEY: Right. Where you were --
- 9 MR. CAIAFA: And I'll show you exactly what the
- 10 bills look like.
- 11 JUDGE RILEY: Where you were directed to pay
- 12 \$661.21?
- 13 MR. CAIAFA: Which I did.
- JUDGE RILEY: Okay. And yet you're still --
- 15 subsequent to that, you were still receiving --
- MR. CAIAFA: In about 30 different amounts.
- 17 They're all different every month.
- 18 JUDGE RILEY: And that's over and above your
- 19 regular monthly electric charge?
- 20 MR. CAIAFA: Over and above my electric service.
- 21 And I pay my electric bill every month. But these
- 22 bills are coming in at different amounts. I have

- 1 all my bills with me.
- 2 JUDGE RILEY: Let me see one of them.
- 3 MR. CAIAFA: Okay. Letters and calls are going
- 4 unanswered. Here's one of the bills. Here's my
- 5 electric consumption (indicating), there's the added
- 6 bill (indicating). Every one of them are like that.
- 7 JUDGE RILEY: Yeah, it says, Charges from
- 8 previous bill 2177 right there.
- 9 MR. CAIAFA: Yeah. And I have no idea where
- 10 they're coming from.
- 11 JUDGE RILEY: You say that does not belong to
- 12 you. It's not --
- 13 MR. CAIAFA: No.
- JUDGE RILEY: You have no -- no --
- MR. CAIAFA: No. In fact, I even paid them over
- 16 and above what I owe them because my lawyer told me
- 17 just to get rid of them because -- just to pay them.
- 18 I paid them \$1500 because this woman that called me
- 19 from the unmetered place in Oak Brook told me I owed
- 20 that. And then after I paid it, she gave me another
- 21 bill for 2200.
- 22 JUDGE RILEY: And it's just that you had upwards

- 1 of another thousand dollars in --
- 2 MR. CAIAFA: Oh, and they'd come --
- JUDGE RILEY: -- it's called revenue protection.
- 4 MR. CAIAFA: -- at me for another --
- 5 JUDGE RILEY: Revenue protection service charge.
- 6 Revenue protection, do you --
- 7 MR. CAIAFA: Yeah.
- 8 JUDGE RILEY: -- have any idea what that is?
- 9 MR. CAIAFA: No. And when I call, they don't
- 10 give me an answer. And then I go through the
- 11 customer service, they give you a second answer.
- 12 Letters I wrote to them return receipt requested are
- 13 still unanswered six months later.
- 14 JUDGE RILEY: I'll make a note here.
- MR. CAIAFA: And I have every bill for every
- 16 month that they sent it to me since last October,
- 17 and every one is different.
- 18 And on October 11th, I also received a
- 19 bill for a deposit amount. And on the -- on the
- 20 thing, you'll notice on -- well, I'll give you a
- 21 copy. I'll read it off to you.
- JUDGE RILEY: And this is only one address; is

- 1 that correct?
- 2 MR. CAIAFA: One address, one meter.
- JUDGE RILEY: That's -- one address, one meter,
- 4 and that's at 1450, what is that H-a-i- --
- 5 MR. CAIAFA: 1450 Haise Lane in Elk Grove. It's
- 6 a residence.
- 7 JUDGE RILEY: Right.
- 8 MR. CAIAFA: It's not a townhome, it's a
- 9 single-family home. Raised ranch, more or less.
- 10 JUDGE RILEY: Okay.
- 11 MR. CAIAFA: Okay. Who would you like me to give
- 12 these copies to when I'm reading off everything?
- 13 And these are the proof of everything I read.
- 14 JUDGE RILEY: Hang on to them for now.
- 15 MR. CAIAFA: Okay. Okay.
- 16 JUDGE RILEY: Any idea why they requested that
- 17 deposit?
- 18 MR. CAIAFA: I'll tell you what, I had a problem
- 19 with them. I was brought to court in November. And
- 20 I pleaded ignorance to the meter in my back yard
- 21 supposedly, per ComEd, saying that it was tampered
- 22 with. I never admitted to it, nor did I ever touch

- 1 that meter.
- 2 It was shown in court that I did not
- 3 touch that meter. But because of my ignorance and
- 4 because I'm supposed to be the overseer of that
- 5 meter, according to the judge, it -- it was my fault
- 6 that that meter was supposedly not metering
- 7 correctly.
- 8 So I was ordered by the Circuit Court
- 9 of Cook County to pay \$661 to Commonwealth Edison,
- 10 and that was all I was ordered to pay. And I paid
- 11 it seven days later. I have the canceled check on
- 12 me.
- I then started receiving bills again.
- 14 JUDGE RILEY: Okay. But the meter itself, it
- 15 was -- it was malfunctioning somehow?
- MR. CAIAFA: That's what they're claiming.
- 17 JUDGE RILEY: ComEd is claiming --
- 18 MR. CAIAFA: Yes.
- 19 JUDGE RILEY: And the Circuit Court agreed with
- 20 them?
- 21 MR. CAIAFA: The Circuit Court agreed with them
- 22 saying that the meter was not -- that I was

- 1 ignorant, that the meter was tampered with or not
- 2 metering correctly. I did not admit any guilt, nor
- 3 was I found guilty. I did receive my bond back.
- 4 And all I was ordered -- I guess you would call
- 5 it -- we both agreed I'd just pay the 661 to them
- 6 and that would cover everything that they had done
- 7 up to that date, and everything would be said and
- 8 done.
- 9 JUDGE RILEY: And were there any changes,
- 10 repairs, or alterations made to the meter after the
- 11 court date?
- MR. CAIAFA: No. But before the court date, I
- 13 started receiving the bills. It was a month before
- 14 the court date I started receiving the bills. On
- 15 October 11th, I started receiving bills. The court
- 16 date wasn't until November 14th.
- 17 They did put a metal shield on the
- 18 meter with a hinge with a padlock on it so the only
- 19 person that was able to retrieve any information or
- 20 come close to the meter would have been an employee
- 21 from ComEd.
- JUDGE RILEY: Okay. Now, this shield that was

- 1 put on there, was this after the court date?
- 2 MR. CAIAFA: No, before. August 31st it was put
- 3 on, when they changed the meter.
- And, also, I'd like to point out that
- 5 the man that came out there was in a plain car, he
- 6 was in my back yard unauthorized.
- 7 JUDGE RILEY: Okay. All right. That's --
- 8 MR. CAIAFA: Okay. That's neither here nor there
- 9 right now.
- 10 JUDGE RILEY: So you could not get to the meter
- 11 under any circumstances after August 31st --
- MR. CAIAFA: No circumstances.
- 13 JUDGE RILEY: -- because of this device that was
- 14 put on there?
- MR. CAIAFA: Yes, because of the device they put
- 16 on there. And I was ordered in court for six months
- 17 to stay away from that meter.
- 18 JUDGE RILEY: Okay. I'm trying to get the --
- 19 MR. CAIAFA: Okay.
- 20 JUDGE RILEY: -- sequence of events down is what
- 21 I'm doing right now.
- 22 When did -- these bills that you're

- 1 complaining of, when did these begin?
- 2 MR. CAIAFA: October 11th of 2000.
- JUDGE RILEY: Okay. So it was after they had put
- 4 this covering device on the meter.
- 5 MR. CAIAFA: (Nodding.) It was approximately six
- 6 weeks after they put the device on the meter that I
- 7 started receiving bills.
- 8 JUDGE RILEY: And it was at the Circuit Court
- 9 that they told you to stay away from the meter for
- 10 six months?
- 11 MR. CAIAFA: Yes. And I did go back to court on
- 12 May -- I think it was -- well, whenever it was. I
- 13 completed my supervision successfully.
- 14 But in the meantime, I've had ComEd
- 15 tamper with the meter. They've left the lock
- 16 unlocked, which I made a police report out, which I
- 17 do have the paperwork. And they also took the
- 18 meter -- took the lock one month. The lock was
- 19 missing completely. I called -- we have the
- 20 extension numbers of everybody I talked to at
- 21 ComEd -- and they did come out and replace the lock.
- 22 But to me, that's harassment.

- 1 JUDGE RILEY: I don't understand. What -- you
- 2 said that they came out and took the -- took the
- 3 device off or took the --
- 4 MR. CAIAFA: Somebody must have read the meter,
- 5 sir. You know, when they --
- 6 JUDGE RILEY: Okay.
- 7 MR. CAIAFA: They unlocked it to read the meter,
- 8 I think.
- 9 JUDGE RILEY: All right.
- 10 MR. CAIAFA: They forgot to lock it, okay? That
- 11 could be construed as me tampering with the meter,
- 12 and I --
- 13 JUDGE RILEY: All right.
- 14 MR. CAIAFA: Okay? And two months later, the
- 15 lock was missing completely. Somebody took the
- 16 lock, and it was right after I got my bill, which
- 17 meant that they had just read the meter.
- 18 JUDGE RILEY: Now, this is -- again, this is
- 19 after the court date?
- 20 MR. CAIAFA: Yes.
- 21 JUDGE RILEY: Okay.
- 22 MR. CAIAFA: I'll give you the date if you want

- 1 it right now, the exact date. November 25th, I
- 2 reported to Sharon at extension 3324 that the lock
- 3 was not secure.
- 4 I made police report No. 00 -20381 with
- 5 the Elk Grove Village Police Department. Officer
- 6 Sullivan locked it.
- 7 I called ComEd back, talked to a girl
- 8 named Sue at extension 2416, and she verified with
- 9 me that they would come out on the 29th to verify
- 10 that the lock was sealed. They never showed up.
- 11 JUDGE RILEY: All right. Now, the -- so the lock
- 12 was never replaced on this device?
- 13 MR. CAIAFA: It was -- it was unlocked. The
- 14 police officer locked it.
- 15 JUDGE RILEY: Okay.
- 16 MR. CAIAFA: But I wanted ComEd to verify that so
- 17 I could stay in compliance with the Circuit Court of
- 18 Cook County, but they never showed up.
- 19 JUDGE RILEY: All right. So from what I
- 20 understand, you're saying that after this court
- 21 date, ComEd came out to do meter reading --
- 22 MR. CAIAFA: Every month they did a reading.

- 1 JUDGE RILEY: -- and inadvertently or for
- 2 whatever reason forgot to put the device back on --
- 3 forgot to lock the device back on.
- 4 MR. CAIAFA: Right.
- 5 JUDGE RILEY: You had the police come out and
- 6 take a look at it, and it was a police officer that
- 7 put the lock back on.
- 8 MR. CAIAFA: Yes. Yes.
- 9 JUDGE RILEY: So the lock was still there.
- 10 MR. CAIAFA: Yes. The lock was still there.
- 11 JUDGE RILEY: Okay.
- MR. CAIAFA: Now, on February 13th at 8:30 a.m.,
- 13 I noticed the lock was completely missing from the
- 14 meter housing. I reported it to a woman named
- 15 Deborah at extension 2023 at Commonwealth Edison. I
- 16 came out the next day at 3:00 p.m. on the 14th of
- 17 February, and I checked the meter, and the lock was
- 18 now on there. A new lock was put on the meter
- 19 housing. They did show up this time.
- 20 JUDGE RILEY: And that was in February of 2001 --
- 21 MR. CAIAFA: Yes. Yes, sir.
- 22 JUDGE RILEY: -- that the lock was missing

- 1 completely?
- 2 MR. CAIAFA: Completely.
- 3 JUDGE RILEY: No idea who took it or how it
- 4 got --
- 5 MR. CAIAFA: No, no. No, but February 13th would
- 6 be -- my meter was approximately read on the third
- 7 or fourth week of the month.
- 8 JUDGE RILEY: Okay. What --
- 9 MR. CAIAFA: It depends on, you know -- so
- 10 obviously, I just noticed it on the 13th.
- 11 JUDGE RILEY: Okay. 2/13 was the day that you
- 12 noticed that the lock was missing.
- MR. CAIAFA: Yes, at 8:30 a.m.
- 14 JUDGE RILEY: All right. And what -- say it
- 15 again. What did you do?
- MR. CAIAFA: I called Deborah at extension 2023
- 17 at Commonwealth Edison. I was not happy about it,
- 18 but 3:00 p.m. the next day on February 14th, I
- 19 checked the meter a second time, and the lock was
- 20 back on. So somebody had to -- more or less had to
- 21 have come out from ComEd to put it on.
- JUDGE RILEY: And yet during this whole time,

- 1 you're still getting these bills with the -- with
- 2 these extra -- that have your regular monthly --
- 3 MR. CAIAFA: Regular monthly, which I pay
- 4 immediately, and then the other added costs at the
- 5 bottom.
- 6 JUDGE RILEY: Okay.
- 7 MR. CAIAFA: Every month. And they're all
- 8 different, though. They're not the same, which kind
- 9 of puzzles me.
- 10 So in -- in December of last year, I
- 11 talked to a woman named D.C. Lowicky (phonetic).
- 12 Her title at Commonwealth Edison is the unmetered
- 13 current adjuster. I told her that I wasn't happy
- 14 with all the bills I was receiving. I also sent a
- 15 registered letter to her, which never went answered.
- 16 She signed for it --
- 17 JUDGE RILEY: All right.
- 18 MR. CAIAFA: -- but never answered it. She said
- 19 I owed them money. She told me to check with the
- 20 Illinois Commerce Commission. I said, No, I believe
- 21 you, what do I owe you? So she told me. She sent
- 22 me a payment confirmation agreement. I payed that

- 1 payment of confirmation. It was \$1516.01. The
- 2 check was marked paid in full.
- 3 The next day, I received another bill
- 4 for 393.32. And the month after that, I received a
- 5 bill for 413. And the month after that, I received
- 6 a bill for \$1500.
- 7 JUDGE RILEY: Now, are these, again, over and
- 8 above your regular monthly --
- 9 MR. CAIAFA: Over and above the electric bill.
- 10 JUDGE RILEY: Okay.
- 11 MR. CAIAFA: They're all different, though.
- 12 They're never the same. They're all different
- 13 amounts.
- 14 And when I call to complain -- and I
- 15 have it all documented here -- they -- they can't
- 16 answer the question. They can't answer why I owe
- 17 them money.
- 18 JUDGE RILEY: But these aren't -- and these
- 19 aren't separate meters? These aren't separate
- 20 billings --
- 21 MR. CAIAFA: One meter.
- 22 JUDGE RILEY: Just one meter --

- 1 MR. CAIAFA: Yeah, it's got one -- and, in fact,
- 2 sir, I have the bill which states the meter number
- 3 on the bill.
- 4 JUDGE RILEY: All right. Can ComEd shed any
- 5 light on this? What does it sound like?
- 6 MS. FONNER: It appears that the -- from a
- 7 preliminary look, that the amounts over and above
- 8 are based upon rebilled amounts as a result of the
- 9 tampering that ComEd, pursuant to its authority
- 10 under the Commission's Rules of Practice, went back
- 11 and rebilled what had been the unbilled energy
- 12 charges. And the 661 appeared to be for actually
- 13 the work that was performed in-house and actually
- 14 coming up with the -- the rebilling amounts and
- 15 things of that nature.
- 16 Is that accurate, Mr. Jacobs?
- 17 MR. JACOBS: Yes. And also Ms. Lowicky did send
- 18 Mr. Caiafa a letter explaining what the charges were
- 19 for. He filed two complaints, and one was responded
- 20 to by a Dorothy Anderson, and one by a Joan
- 21 MacInerney, and they explained the charges to him at
- 22 that time, too.

- JUDGE RILEY: So they are rebills that appear to
- 2 be as a result of the tampering of the --
- 3 MR. JACOBS: Yes. I --
- 4 JUDGE RILEY: I don't know if that's an
- 5 oversimplification.
- 6 MR. JACOBS: I don't have the details of the
- 7 billing, but the account was rebilled from 1997
- 8 until 2000 for tampering charges.
- 9 JUDGE RILEY: Okay. And Mr. Caiafa, you insist
- 10 that you've never touched --
- 11 MR. CAIAFA: No. Well, it was --
- 12 JUDGE RILEY: -- the meter.
- 13 MR. CAIAFA: -- found out in court that -- I
- 14 mean, I have no evidence. In court, it was found
- 15 that I never did touch the meter.
- 16 JUDGE RILEY: Okay.
- MR. CAIAFA: But because I was ignorant to the
- 18 fact that the thing was connected to my home and
- 19 that it is my property, I was told by the judge I'm
- 20 responsible for that.
- 21 JUDGE RILEY: Okay.
- MR. CAIAFA: So when I spoke to D.C. Lowicky on

- 1 December 15th and December 18th, she sent me a
- 2 payment agreement confirmation. And she said on
- 3 there I owed her \$1516.01 or four payments of 393.32
- 4 at a 1.5 percent interest. I paid the \$1516.01. I
- 5 have the canceled check. I put on the check, Paid
- 6 in full.
- 7 They kept -- the next day I got another
- 8 bill for 1496.59, the next day. Then on the 28th of
- 9 December, I got a bill for 1496. When I called,
- 10 they told me that that's what I still owed. And
- 11 then when my wife did talk to that Joan MacInerney,
- 12 she said D.C. Lowicky is no longer with ComEd, and
- 13 that she explained it to me wrong and she calculated
- 14 it wrong.
- 15 And even though she calculated it wrong
- 16 and put it in writing, it was -- it's just -- it's
- 17 too bad. That's what she told my wife. It was too
- 18 bad, you still have to pay, and she would not tell
- 19 her how and why she came up with those figures.
- 20 What bothers me is that -- I understand
- 21 that they're trying to tell me I owe them money, but
- 22 every month it's a different figure. What am I

- 1 supposed to believe?
- 2 JUDGE RILEY: One of the things I am going to
- 3 need from ComEd is a detailed explanation of how
- 4 these figures are arrived at, if that's possible.
- 5 MR. JACOBS: We certainly will do that. We'll
- 6 get the original file on this.
- 7 JUDGE RILEY: Okay.
- 8 MR. CAIAFA: On March 27th, I received a bill for
- 9 1251.34. On April 26th, it was 1268.91.
- 10 JUDGE RILEY: Again, this is over and above your
- 11 regular monthly bill?
- 12 MR. CAIAFA: Over and above. I'm paying my --
- 13 I'm paying my electric bill. And what bothers me is
- 14 they want a deposit request. And the reason they
- 15 gave, and I have the bill right here, is
- 16 insufficient credit information.
- 17 I've been a ComEd customer for
- 18 twenty-something years. How could they tell me now
- 19 after twenty-something years they have insufficient
- 20 credit information?
- 21 MR. JACOBS: When -- when tampering is discovered
- 22 on an account, that's another situation in Part 280

- 1 that allows us to request a deposit on an account,
- 2 so that's why the deposit was requested.
- 3 MR. CAIAFA: But -- I'll reiterate again. I was
- 4 never found to be the guilty party that tampered
- 5 with that meter that was connected to my home in the
- 6 Circuit Court of Cook County.
- 7 JUDGE RILEY: Was that cite 280? Was that under
- 8 the section of the Illinois Administrative Code?
- 9 MS. FONNER: Right. I don't remember the
- 10 particular part.
- 11 MR. JACOBS: Correct.
- 12 JUDGE RILEY: Okay.
- 13 MS. FONNER: The tampering provision is under
- 14 there as well as the rebilling amounts for
- 15 tampering, et cetera.
- 16 JUDGE RILEY: Okay. And these rebilling amounts
- 17 were the result of subsequent readings?
- 18 MR. JACOBS: Yeah. I don't -- I don't have the
- 19 file with me. I don't know that, how the rebilling
- 20 was calculated.
- 21 MR. CAIAFA: Well, I have a copy, and it was --
- 22 MR. JACOBS: No --

- 1 MR. CAIAFA: -- \$2200 for the first one.
- 2 MR. JACOBS: But you don't know how the billing
- 3 was recalculated. That's what you're requesting,
- 4 that's what the Examiner's requesting, and that's
- 5 what we'll have to do. And we will respond to that
- 6 and determine the methodology and explain the
- 7 methodology that we used to bill the account.
- 8 MR. CAIAFA: And that's exactly what you did when
- 9 I requested it. It's got the methodology on here,
- 10 and it's per the ICC regulations. And I have it
- 11 right here, the breakdown of the bill, what it
- 12 should have been and what it was.
- 13 And even though I told them I installed
- 14 all these new energy-efficient things on my home,
- 15 including windows, that went unanswered.
- 16 And I have the breakdown from ComEd per
- 17 the ICC, and I don't know how many times or how many
- 18 chances ComEd's going to get to keep billing me.
- 19 And both of them have different numbers on them.
- 20 MS. FONNER: Part of this was done on an
- 21 installment basis, so there would be different
- 22 numbers every month based upon the number of

- 1 installments and the bills that were -- that were
- 2 placed on that particular month.
- 3 JUDGE RILEY: Is it possible that there are also
- 4 penalty charges or late fees?
- 5 MS. FONNER: If installments were not paid,
- 6 that's certainly a possibility.
- 7 MR. CAIAFA: But I was never put on an
- 8 installment plan.
- 9 MR. JACOBS: That's not what my records reflect.
- 10 My records reflect you were on an installment plan.
- 11 MR. CAIAFA: Well, I have the piece of paper that
- 12 D.C. Lowicky sent me, and I sent her the check paid
- 13 in full. Now why did ComEd cash the check if they
- 14 felt that I was on a payment agreement $\operatorname{--}$ or on an
- 15 installment payment?
- 16 It says right in there, 1516.01, one
- 17 check. I sent it paid in full. It was written on
- 18 the memo and it was highlighted. ComEd cashed the
- 19 check.
- 20 MR. JACOBS: We'll be happy to investigate that.
- 21 You know, in fact, I'd be happy to talk with, you
- 22 know, Mr. Caiafa --

- 1 MR. CAIAFA: Yeah.
- 2 MR. JACOBS: -- and, you know, see if we can
- 3 reach an understanding. You know, see if there's --
- 4 MR. CAIAFA: Yeah, please.
- 5 MR. JACOBS: -- maybe some common ground here.
- 6 And I think perhaps that's what we
- 7 could do here if we could have time to talk with
- 8 him. I don't have the file with me --
- 9 JUDGE RILEY: Okay.
- 10 MR. JACOBS: -- so it would be difficult. I'm
- 11 willing to go out and meet with him or he can come
- 12 and meet with us or whatever, but I think we should
- 13 have an understanding between he and I or between
- 14 ComEd and him of, you know, what exactly transpired
- 15 here.
- 16 JUDGE RILEY: Okay.
- 17 MR. JACOBS: And I think that would be best
- 18 accomplished if I could sit down with him and do
- 19 that.
- 20 JUDGE RILEY: Okay. Do you want to do it now, or
- 21 do you want to do this at a later time?
- 22 MR. JACOBS: I don't -- I don't have enough

- 1 information with me to --
- JUDGE RILEY: Okay.
- 3 MR. JACOBS: -- do that today.
- 4 MS. FONNER: I think it would be helpful, too --
- 5 I know Mr. Caiafa has come with a number of
- 6 documents -- if we could get a copy of those
- 7 documents, just one, sent to either Mr. Jacobs or
- 8 myself, and we'll get a copy of the internal ones so
- 9 that we're all working off the same documents.
- 10 MR. CAIAFA: Now, you understand every time I
- 11 come down here, I'm losing \$250 a day from my job,
- 12 so that's adding on to the bill that I owe you
- 13 supposedly.
- JUDGE RILEY: That's -- well, that's another
- 15 thing that I want to avoid, a repeat of trips down
- 16 here. That's why I wondered if this is a matter
- 17 that can be resolved out of hearing.
- 18 MR. JACOBS: Sure.
- 19 JUDGE RILEY: I certainly encourage the attempt.
- 20 MR. JACOBS: Right.
- JUDGE RILEY: If we do have to come back, I'd
- 22 like to come back just for one session, and that

- 1 would be for a hearing. So it's settle or hearing
- 2 as far as I'm concerned.
- 3 But these repeated, you know, statuses
- 4 aren't going to -- I don't find them necessary.
- 5 Unless we can do them by telephone.
- 6 MR. CAIAFA: Can I say something --
- 7 JUDGE RILEY: Go ahead.
- 8 MR. CAIAFA: -- in conclusion? I've paid a total
- 9 of 20- -- I think it comes out to \$2200 since this
- 10 incident to ComEd over and above my electric bill
- 11 per month. My -- I work two jobs. I have three
- 12 children, one with asthma. I was also threatened to
- 13 have my power turned off. I have the paper with me.
- 14 I would like to -- I think I've bent over backwards.
- 15 20 -- almost \$2300 paid to ComEd, I
- 16 think, is over and above what I was supposed to pay.
- 17 And I was willing to just let it go and let's just
- 18 forget about it, but obviously I think there's --
- 19 one hand don't know what the other one is doing.
- 20 And I think I'm not getting the full
- 21 description. ComEd is not getting my questions
- 22 because obviously the letters I'm sending them are

- 1 going unanswered. And the phone calls, when I call,
- 2 they can't answer. Customer service can't answer
- 3 those questions.
- 4 MR. JACOBS: I mean, I'm --
- 5 JUDGE RILEY: That's what I think that we're
- 6 getting to here --
- 7 MR. CAIAFA: Right.
- 8 JUDGE RILEY: -- is that what Mr. Jacobs is --
- 9 MR. CAIAFA: Right, yes.
- 10 JUDGE RILEY: -- going to do is dig into this and
- 11 get the answers --
- 12 MR. CAIAFA: Exactly.
- 13 JUDGE RILEY: -- and get you a full explanation
- 14 of exactly what has been going on and why you're
- 15 getting these extra bills each month.
- One other thing I wanted to bring up
- 17 though is your attorney. Do you know if your
- 18 attorney is going to be stepping in now?
- 19 MR. CAIAFA: If -- if we cannot resolve this
- 20 today, yes, he is because he feels that this is --
- 21 this is very unwarranted.
- JUDGE RILEY: Okay. Because then he'll be

- 1 contacting -- in other words, it's going to be
- 2 attorney to attorney.
- MS. FONNER: Right. I want to make sure that in
- 4 terms of communications then that Mr. Battaglia is
- 5 there or that it's with your express consent that
- 6 your attorney's not present so we don't have any --
- 7 any issues with respect to --
- 8 JUDGE RILEY: In other words --
- 9 MS. FONNER: -- future communications.
- JUDGE RILEY: -- he -- he'll know this, but he's
- 11 going to have to file an appearance now --
- 12 MR. CAIAFA: Right.
- 13 JUDGE RILEY: -- if he's going to step in and do
- 14 the representation.
- MR. CAIAFA: Well, if we cannot resolve this
- 16 today.
- 17 JUDGE RILEY: Right.
- 18 MR. CAIAFA: I mean, I'd like to resolve it
- 19 today.
- 20 MR. JACOBS: Well, I have to be honest with you.
- 21 We cannot resolve it today because I don't have the
- 22 information with me.

- 1 JUDGE RILEY: He's going to have to go back and
- 2 check the records.
- 3 MR. JACOBS: But I will commit with, you know,
- 4 meeting with you one-to-one, whether I have to come
- 5 out and see you or you come down to see me or we do
- 6 it on the phone or whatever. But we will certainly
- 7 come to an understanding. Even if we agree to
- 8 disagree, we will certainly come to an
- 9 understanding --
- 10 MR. CAIAFA: Okay.
- 11 MR. JACOBS: -- of what -- where we're at with
- 12 this thing, okay? I'll pledge that to you, so ...
- 13 MR. CAIAFA: I would appreciate that --
- 14 MR. JACOBS: Sure.
- MR. CAIAFA: -- because so far -- I mean, the
- 16 reason why I'm here is everything is falling on deaf
- 17 ears, and I'm against the wall. I don't know who to
- 18 turn to, you know. And I cannot wake up one day
- 19 with my power off. God forbid if my power's off.
- 20 My daughter can't use her nebulizer, then I'm
- 21 screwed.
- 22 MR. JACOBS: Okay. There's a stop on your

- 1 account as of this morning, but, you know, I will
- 2 commit to you to sit down, and we'll certainly try
- 3 to work this out.
- 4 MR. CAIAFA: Thank you. Thank you very much.
- 5 JUDGE RILEY: Okay. One of the last things I
- 6 wanted to deal with then is a -- is another date.
- 7 And I want to give the parties plenty of time and
- 8 plenty of leeway to go over the records, get
- 9 together, conduct whatever discussions they have to.
- 10 But if we do have to meet again, it
- 11 will be for a hearing, and I want to have a date set
- 12 firm and certain that we can get back to.
- 13 MR. CAIAFA: Just so I know, if Mr. Battaglia
- 14 cannot make that hearing, would I be -- would you
- 15 give me a phone number to call so I could -- we
- 16 could all agree on a different hearing?
- 17 JUDGE RILEY: Oh, absolutely. Call me.
- 18 MR. CAIAFA: Okay.
- 19 JUDGE RILEY: Okay. I'm at (312) 814-4274. And
- 20 he has the number because he called me at it.
- 21 MR. CAIAFA: Okay. And your name, sir? I'm
- 22 sorry.

- 1 JUDGE RILEY: John Riley.
- 2 MR. CAIAFA: John Riley.
- 3 MS. FONNER: And Examiner Riley, are you looking
- 4 for a hearing date or a date for a telephone status?
- 5 JUDGE RILEY: I'd rather set a firm date for
- 6 hearing now. And if we have to have a telephone
- 7 status, we can -- well, we need a court reporter, so
- 8 it would have to be something that would -- let's
- 9 set a status date first. I'm glad you brought that
- 10 up.
- 11 MS. FONNER: Okay.
- 12 JUDGE RILEY: We are at May what, 22?
- 13 MS. FONNER: Yes.
- 14 JUDGE RILEY: Can we get a lot of business
- 15 accomplished in two weeks, or are we going to need
- 16 more time or --
- MS. FONNER: We're going to need more time.
- 18 JUDGE RILEY: More time than that?
- 19 MS. FONNER: We're in the midst of our rate case
- 20 filing --
- 21 JUDGE RILEY: Okay.
- MS. FONNER: -- which has me somewhat distracted.

- JUDGE RILEY: Well, what's good, the end of June,
- 2 beginning of July?
- 3 MR. CAIAFA: I'm on vacation end of June,
- 4 beginning of July.
- 5 JUDGE RILEY: Okay.
- 6 MR. CAIAFA: And I paid for this cabin two years
- 7 ago. I'm not going to blow this.
- 8 JUDGE RILEY: All right.
- 9 MS. FONNER: Would -- what about the third week
- 10 in June, the 19th -- that's the 18th through the
- 11 22nd.
- 12 JUDGE RILEY: The week of the 18th?
- 13 MS. FONNER: That week?
- 14 MR. CAIAFA: Yeah. I'll talk with the attorney.
- Now, this is going to be a date for a
- 16 hearing if we don't --
- 17 MR. JACOBS: I'm gone that week.
- 18 MS. FONNER: Oh, you are?
- 19 JUDGE RILEY: No, no. As a matter of --
- MS. FONNER: Okay.
- JUDGE RILEY: I'm sorry?
- MS. FONNER: We can't do that.

- 1 MR. JACOBS: I'm gone the week of the 18th,
- 2 so ...
- 3 JUDGE RILEY: All right. And the week of the
- 4 25th and the first week --
- 5 MR. CAIAFA: I'm gone till the middle of July.
- 6 JUDGE RILEY: -- of July?
- 7 Until the middle of July?
- 8 MR. CAIAFA: Well, I got the playoffs for my
- 9 daughter's team.
- 10 JUDGE RILEY: Okay.
- 11 MR. CAIAFA: I manage a softball team for my
- 12 daughter.
- 13 JUDGE RILEY: And it's not going to get us
- 14 anywhere to do it any earlier than that.
- 15 MS. FONNER: I really don't think so. I think
- 16 there's a large number of documents to go through
- 17 and people to talk with.
- 18 JUDGE RILEY: All right. One of the things that
- 19 I'm thinking is if your attorney is going to step
- 20 in, then he could make himself available for a
- 21 status session down here if he had to and come over.
- 22 MR. CAIAFA: Okay. And I won't have to be with

- 1 him?
- 2 JUDGE RILEY: No. As long as you're represented
- 3 and as long as he has your information, it's not
- 4 mandatory that you're here.
- 5 MR. CAIAFA: He has everything.
- 6 JUDGE RILEY: That's the purpose of having an
- 7 attorney.
- 8 MR. CAIAFA: Okay.
- 9 JUDGE RILEY: Well, we're into the second week of
- 10 July, and it's July -- that's the week of July 9th,
- 11 as it stands right now.
- MS. FONNER: Well, if we could do that before
- 13 with the attorney, have a status hearing at the end
- 14 of June or beginning of July.
- JUDGE RILEY: That's right, too. That's right,
- 16 too, that if Mr. Caiafa does not have to be here --
- 17 MS. FONNER: Right.
- 18 JUDGE RILEY: -- then we can work the -- the week
- 19 of June 25 or July 2.
- 20 Actually, the week of July 2 is a
- 21 terrible week, too.
- 22 MS. FONNER: Is it? Oh.

- 1 JUDGE RILEY: It's a holiday week.
- 2 MS. FONNER: Right, that's true.
- JUDGE RILEY: Right smack in the middle.
- 4 MS. FONNER: Maybe in that week -- in that week
- 5 before.
- 6 JUDGE RILEY: What about June 28?
- 7 MS. FONNER: That sounds good with me.
- 8 JUDGE RILEY: June 28.
- 9 MS. FONNER: Ellen?
- 10 MS. WHEELER: Sure.
- 11 MS. FONNER: Okay.
- 12 JUDGE RILEY: I've got a status up at 10:00, but
- 13 I can make it at 11:00.
- 14 MR. CAIAFA: Now, my attorney could represent me
- 15 that day, right?
- 16 JUDGE RILEY: Absolutely.
- 17 MR. CAIAFA: Okay. And that's called a status
- 18 hearing?
- 19 JUDGE RILEY: That's a status, right.
- 20 MR. CAIAFA: And he'll know what you're talking
- 21 about?
- 22 JUDGE RILEY: Exactly.

- 1 MR. CAIAFA: Because I don't.
- JUDGE RILEY: Well, it's going to be largely --
- 3 MR. CAIAFA: What we're doing here?
- 4 JUDGE RILEY: Exactly. And we're going to just
- 5 reconvene and say, all right, what have the parties
- 6 discussed, what is their understanding of the
- 7 situation? And then we'll decide at that point are
- 8 we going to go to hearing or can the matter be
- 9 resolved?
- 10 MR. CAIAFA: Okay. Now, but before June 28th, I
- 11 will be in conference with you --
- 12 MR. JACOBS: Yes.
- 13 MR. CAIAFA: -- from time to time?
- 14 MR. JACOBS: Right.
- 15 JUDGE RILEY: Right.
- MR. CAIAFA: Now, should I expect a call from
- 17 you?
- 18 MR. JACOBS: Yeah, I'll give you my card.
- 19 MR. CAIAFA: Okay.
- 20 MR. JACOBS: And I'll get, you know, your phone
- 21 number and stuff so we can stay in touch.
- 22 MS. FONNER: And if in the interim you could

- 1 provide the documents, again, either to Mr. Jacobs
- 2 or myself.
- 3 MR. CAIAFA: If you're in possession of photostat
- 4 machine, which, obviously, you can't carry one with
- 5 you --
- 6 MS. FONNER: Right.
- 7 MR. CAIAFA: -- I'll give you the documents right
- 8 now and you can photostat them.
- 9 MS. FONNER: That would be wonderful. And then
- 10 we'll just --
- 11 MR. CAIAFA: And I'll need them back --
- 12 MS. FONNER: -- mail those back to you.
- 13 MR. CAIAFA: -- before I leave.
- MS. FONNER: Absolutely.
- 15 MR. CAIAFA: Okay.
- MS. FONNER: Oh, before you leave?
- 17 MR. CAIAFA: Yeah. This is only -- this is my
- 18 second copy, and the other copy is by the lawyer.
- 19 And if I lose these, then I'm --
- 20 MS. FONNER: Perhaps your attorney could send it
- 21 to us.
- 22 MR. CAIAFA: Okay. Because he's got the copies

- 1 of everything.
- JUDGE RILEY: Just have him file the appearance
- 3 and send the copies. That's fine.
- 4 MR. CAIAFA: Okay.
- 5 JUDGE RILEY: All right, then. I will leave it
- 6 at this. I'll let the parties conduct their
- 7 discussions, and hopefully they'll be fruitful. But
- 8 under any circumstances, we will reconvene at
- 9 11:00 a.m. on June 28 for another status. And at
- 10 that time, we'll determine what the situation is
- 11 with this complaint.
- 12 And, Mr. Caiafa, again, your attorney
- 13 will be standing in for you.
- 14 MR. CAIAFA: Okay. But now in the meantime, if
- 15 we do agree to agree before then, then everything is
- 16 said and done?
- 17 MR. JACOBS: We'll let them know --
- 18 JUDGE RILEY: Right, right.
- 19 MR. JACOBS: -- and we'll send him agreement
- 20 papers, and then he'll dismiss the case.
- 21 MR. CAIAFA: Sounds good. Sounds good.
- JUDGE RILEY: We'll work it like that, okay?

1	Then we are continued until June 28.
2	Thank you very much.
3	MR. CAIAFA: Thank you.
4	(Whereupon, further proceedings
5	in the above-entitled matter were
6	continued to June 28, 2001, at
7	11:00 a.m.)
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